

U.S. District Court
Northern District of West Virginia (Wheeling)
CRIMINAL DOCKET FOR CASE #: 5:16-cr-00023-FPS-JES All Defendants

Case title: USA v. Whyte et al

Date Filed: 06/07/2016

Date Terminated: 02/14/2017

Assigned to: Senior Judge Frederick P.
Stamp, Jr
Referred to: Magistrate Judge James E.
Seibert

Defendant (1)

Maurice L. Whyte, II
TERMINATED: 12/06/2016

represented by **Douglas Sughrue**
Sughrue Law
Suite 2400
428 Forbes Avenue
Pittsburgh, PA 15219
412-391-1629
Fax: 412-391-1622
Email: dsughrue@sughruelaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1)

Disposition

23 Months Incarceration; 3 Years
Supervised Release; \$100 Special
Assessment; \$140,935.03 Restitution;
No Fine; Forfeiture Ordered

Highest Offense Level (Opening)

Felony

Terminated Counts

SCHEME TO DEFRAUD: MONEY,
STATE TAX STAMPS
(2-3)

Disposition

Dismissed upon motion of Government

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Senior Judge Frederick P.
Stamp, Jr
Referred to: Magistrate Judge James E.
Seibert

Defendant (2)**Kasie A. Morgan***TERMINATED: 01/03/2017*represented by **Frankie Carle Walker , II**

Frank Walker Law

428 Forbes Avenue, Suite 1800

Pittsburgh, PA 15219

(412) 315-7441

Fax: (412) 202-9193

Email: frank@frankwalkerlaw.com

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1)

Disposition

35 Months Incarceration; 3 Years

Supervised Release; No Fine; \$100

Special Assessment Fee; \$181,843.60

Restitution; \$181,843.00 Forfeiture

Highest Offense Level (Opening)

Felony

Terminated Counts

SCHEME TO DEFRAUD: MONEY,
STATE TAX STAMPS
(2-3)

Disposition

Dismissed upon motion of Government

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Senior Judge Frederick P.
Stamp, Jr

Referred to: Magistrate Judge James E.
Seibert

Defendant (3)**Kionte K. Whatley***TERMINATED: 12/06/2016*represented by **Brendan S. Leary**

Federal Public Defender Office - Whg.

U.S. Courthouse

1125 Chapline St., Rm. 208

Wheeling, WV 26003

(304) 233-1217

Fax: (304) 233-1242

Email: brendan_leary@fd.org*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Public Defender or**Community Defender Appointment***Pending Counts**CONSPIRACY TO DEFRAUD THE
UNITED STATES

(1)

Disposition

23 Months Incarceration; 3 Years

Supervised Release; No Fine;

\$384,491.05 Restitution; \$100 Special

Assessment Fee

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Senior Judge Frederick P.
Stamp, Jr
Referred to: Magistrate Judge James E.
Seibert

Defendant (4)**Marilyn Whatley***TERMINATED: 02/14/2017*represented by **Scott C. Brown**

1600 National Rd.

Wheeling, WV 26003
304-242-6001
Fax: 304-242-8866
Email: scott@scottbrownlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1)

Disposition

21 Months Incarceration (adjusted to 1
Year, 2 Months, and 27 Days as
determined by BOP); 3 Years
Supervised Release; No fine; \$100
Special Assessment Fee; \$73,791.49
Restitution

Highest Offense Level (Opening)

Felony

Terminated Counts

SCHEME TO DEFRAUD: MONEY,
STATE TAX STAMPS
(2-3)

Disposition

Dismissed upon motion of Government

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Senior Judge Frederick P.
Stamp, Jr
Referred to: Magistrate Judge James E.
Seibert

Defendant (5)

Jolisha McDonald
TERMINATED: 01/26/2017

represented by **Jay T. McCamic**
McCamic, Sacco & McCoid, PLLC
56-58 Fourteenth Street
P O Box 151
Wheeling, WV 26003
304-232-6750
Fax: 304-232-3548
Email: jtmccamic@mspmlaw.com

LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DEFRAUD THE
 UNITED STATES
 (1)

Disposition

30 Months Incarceration (consecutive to
 State of Tennessee sentence); 3 Years
 Supervised Release; No Fine; \$100
 Special Assessment Fee; \$215,752.88
 Joint and several Restitution (Forfeiture
 of \$215,752.88)

Highest Offense Level (Opening)

Felony

Terminated Counts

SCHEME TO DEFRAUD: MONEY,
 STATE TAX STAMPS
 (2-3)

Disposition

Dismissed upon motion of the
 Government

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Robert H. McWilliams , Jr.**
 U.S. Attorney's Office - Wheeling
 PO Box 591
 Wheeling, WV 26003
 304-234-7734
 Fax: 304-234-0111
 Email: Rob.McWilliams@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: United States Attorney

Date Filed	#	Docket Text
06/07/2016	<u>1</u>	INDICTMENT with Forfeiture Allegation as to Maurice L. Whyte, II (1) counts 1, 2-3; Kasie A. Morgan (2) counts 1, 2-3; Kionte K. Whatley (3) count 1; Marilyn Whatley (4) counts 1, 2-3; Jolisha McDonald (5) counts 1, 2-3.

		(copy to counsel and USP via email; copy to Judge Stamp) (nmm) Modified docket text on 6/7/2016 to show correct service copies and include forfeiture language (nmm). (Entered: 06/07/2016)
06/07/2016	2	*SEALED* Indictment - Unredacted, re 1 Indictment, as to All Defendants. (Attachments: # 1 Criminal Cover Sheet for M. Whyte, # 2 Criminal Cover Sheet for K. Morgan, # 3 Criminal Cover Sheet for K. Whatley, # 4 Criminal Cover Sheet for M. Whatley, # 5 Criminal Cover Sheet for J. McDonald) (nmm) (Entered: 06/07/2016)
06/07/2016	3	UNITED STATES' MOTION FOR ORDER TO SEAL as to Maurice L. Whyte, II(01), Kasie A. Morgan(02), Kionte K. Whatley(03), Marilyn Whatley (04), and Jolisha McDonald(05). (copy to counsel via email; copy to Judge Stamp) (nmm) (Entered: 06/07/2016)
06/07/2016	4	ORDER TO SEAL: granting 3 Motion to Seal as to Maurice L. Whyte II (1), Kasie A. Morgan (2), Kionte K. Whatley (3), Marilyn Whatley (4), and Jolisha McDonald (5). Signed by Magistrate Judge James E. Seibert on 6/7/2016. (copy to counsel via email) (nmm) (Entered: 06/07/2016)
06/15/2016	10	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Jolisha McDonald (5). (Attachments: # 1 Attachment Proposed Writ of Habeas Corpus Ad Prosequendum, # 2 Text of Proposed Order) (nmm) (Entered: 06/15/2016)
06/20/2016		Arrest of Kionte K. Whatley(03). (nmm) (Entered: 06/21/2016)
06/21/2016		Case unsealed pursuant to arrest of Kionte K. Whatley(03). (nmm) (Entered: 06/21/2016)
06/21/2016	12	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Kasie A. Morgan. (Attachments: # 1 Attachment, # 2 Text of Proposed Order) (McWilliams, Robert) (Main Document 12 and Attachment 1 replaced on 7/1/2016 to attach correct documents) (nmm). Modified on 7/1/2016 (nmm). (Entered: 06/21/2016)
06/22/2016	13	TEXT ONLY ORDER as to Kionte K. Whatley: Arraignment set for 7/7/2016 09:30 AM in Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James E. Seibert. Signed by Magistrate Judge James E. Seibert on 06/22/2016. (wlb) (Entered: 06/22/2016)
06/22/2016	14	ORDER: APPOINTING FEDERAL PUBLIC DEFENDER as to Kionte K. Whatley; Brendan S. Leary appointed. Signed by Magistrate Judge James E. Seibert on 6/22/16. (soa)(copy to def., USM, Office of FPD) (Entered: 06/22/2016)
06/27/2016	15	Rule 5(c)(3) Documents Received as to Kionte K. Whatley (3). (Attachments: # 1 Attachment Waiver of Rule 5 & 5.1 Hearings, # 2 Attachment copy of Financial Affidavit (Sealed), # 3 Attachment Commitment to Another District) (copy to counsel and USP via CM/ECF)(nmm) (Entered: 06/27/2016)
06/27/2016	16	ORDER: granting 12 Motion for Writ of Habeas Corpus ad prosequendum as to Kasie A. Morgan (2). Signed by Magistrate Judge James E. Seibert on 6/27/2016. (copy to counsel via CM/ECF) (nmm) (Entered: 06/27/2016)

06/27/2016	17	Writ of Habeas Corpus ad Prosequendum Issued as to Kasie A. Morgan(2) for 8/16/2016 @ 9:30 a.m. (original and one copy w/Order to CBG USM; copy to counsel and USP via CM/ECF; copy to USM via email) (nmm) (Entered: 06/27/2016)
06/27/2016	18	ORDER: granting 10 Motion for Writ of Habeas Corpus ad prosequendum as to Jolisha McDonald (5). Signed by Magistrate Judge James E. Seibert on 6/27/2016. (copy to counsel via CM/ECF) (nmm) (Entered: 06/27/2016)
06/27/2016	19	Writ of Habeas Corpus ad Prosequendum Issued as to Jolisha McDonald(5) for 8/16/2016 @ 9:30 a.m. (original and one copy w/Order to CBG USM; copy to counsel and USP via CM/ECF; copy to USM via email) (nmm) (Entered: 06/27/2016)
06/28/2016	20	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Maurice L. Whyte, II. (Attachments: # 1 Attachment, # 2 Text of Proposed Order) (McWilliams, Robert) (Main Document 20 and Attachment 1 replaced on 7/1/2016 to attach correct documents) (nmm). Modified on 7/1/2016 (nmm). (Entered: 06/28/2016)
06/28/2016	21	** SEALED ** CJA 23 Financial Affidavit by Kionte K. Whatley(3). (copy faxed to FPD) (nmm) (Entered: 06/28/2016)
06/29/2016	22	TEXT ONLY ORDER as to Maurice L. Whyte, II(01), Kasie A. Morgan(02), and Jolisha McDonald(05): Initial Appearances, Arraignments, and Detention Hearings (if any motions for detention hearings are filed), set for 8/16/2016, at 09:30 AM, in Wheeling, Magistrate Judge Courtroom, 4th Floor, before Magistrate Judge James E. Seibert. Signed by Magistrate Judge James E. Seibert on 06/29/2016. (jlk) (Entered: 06/29/2016)
06/29/2016	23	ORDER: granting 20 Motion for Writ of Habeas Corpus ad prosequendum as to Maurice L. Whyte II (1). Signed by Magistrate Judge James E. Seibert on 6/29/2016. (copy to counsel via CM/ECF) (nmm) (Entered: 06/29/2016)
06/29/2016	24	Writ of Habeas Corpus ad Prosequendum Issued as to Maurice L. Whyte, II(1) for 8/16/2016 @ 9:30 a.m. (original and one copy w/Order to CBG USM; copy to USM via email; copy to USP via CM/ECF) (nmm) Modified docket text on 6/29/2016 to show Order was being sent with Writ(nmm). (Entered: 06/29/2016)
06/30/2016	25	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Kasie A. Morgan. (Attachments: # 1 Attachment, # 2 Text of Proposed Order) (McWilliams, Robert) (Main Document 25 and Attachment 1 replaced on 7/1/2016 to attach correct documents) (nmm). Modified on 7/1/2016 (nmm). (Entered: 06/30/2016)
06/30/2016	26	ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL: Attorney Douglas Sughrue appointed for Maurice L. Whyte, II(1). Signed by Magistrate Judge James E. Seibert on 6/30/2016. (copy to Defendant via US Mail; copy to counsel and USP via CM/ECF; copy to L. Coleman @FPD and USM via email) (nmm) (Entered: 06/30/2016)
06/30/2016	27	

		ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL: Attorney Frankie Carle Walker, II appointed for Kasie A. Morgan (2). Signed by Magistrate Judge James E. Seibert on 6/30/2016. (copy to Defendant via US Mail; copy to counsel and USP via CM/ECF; copy to L. Coleman @FPD and USM via email) (nmm) (Entered: 06/30/2016)
06/30/2016	<u>28</u>	ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL: Attorney Jay T. McCamic appointed for Jolisha McDonald(5). Signed by Magistrate Judge James E. Seibert on 6/30/2016. (copy to Defendant via US Mail; copy to counsel and USP via CM/ECF; copy to L. Coleman@FPD and USM via email) (nmm) (Entered: 06/30/2016)
06/30/2016	<u>29</u>	Rule 5(c)(3) Documents Received as to Maurice L. Whyte, II(1). (Attachments: # <u>1</u> Attachment copy of Courtroom Minutes (Sealed), # <u>2</u> Attachment copy of Financial Affidavit (Sealed), # <u>3</u> Attachment copy of Order Appointing FPD, # <u>4</u> Attachment copy of Waiver of Rule 5 & 5.1 Hearings, # <u>5</u> Attachment copy of Commitment to Another District) (copy to counsel and USP via CM/ECF; copy to Judge Stamp) (nmm) (Entered: 06/30/2016)
06/30/2016		Arrest of Maurice L. Whyte, II in Southern District of Ohio. (nmm) (Entered: 06/30/2016)
07/01/2016	<u>30</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Jolisha McDonald. (Attachments: # <u>1</u> Attachment, # <u>2</u> Text of Proposed Order) (McWilliams, Robert) (Main Document 30 and Attachment 1 replaced on 7/1/2016 to attach correct documents) (nmm). Modified on 7/1/2016 (nmm). (Entered: 07/01/2016)
07/01/2016	<u>31</u>	** SEALED ** CJA 23 Financial Affidavit as to Maurice L. Whyte, II(1). (copy faxed to FPD) (nmm) (Entered: 07/01/2016)
07/01/2016	<u>32</u>	ORDER: granting <u>25</u> Motion for Writ of Habeas Corpus ad prosequendum as to Kasie A. Morgan (2). Signed by Magistrate Judge James E. Seibert on 7/1/2016. (copy to counsel via CM/ECF) (nmm) (Entered: 07/01/2016)
07/01/2016	<u>33</u>	Writ of Habeas Corpus ad Prosequendum Issued as to Kasie A. Morgan(2) for 8/16/2016 @ 9:30 a.m. (original and copy w/Order to CBG USM; copy to USM via email; copy to counsel and USP via CM/ECF) (nmm) (Entered: 07/01/2016)
07/01/2016	<u>34</u>	Writ of Habeas Corpus ad Prosequendum as to Kasie A. Morgan(2) Returned Unexecuted. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 07/01/2016)
07/05/2016	<u>36</u>	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Kasie A. Morgan. (Attachments: # <u>1</u> Attachment, # <u>2</u> Text of Proposed Order) (McWilliams, Robert) (Entered: 07/05/2016)
07/05/2016	<u>37</u>	MOTION for Detention by USA as to Kionte K. Whatley. (McWilliams, Robert) (Entered: 07/05/2016)
07/05/2016	<u>38</u>	

		Writ of Habeas Corpus ad Prosequendum as to Maurice L. Whyte(1), II Returned Unexecuted. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 07/05/2016)
07/06/2016	39	AMENDED ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL as to Maurice L. Whyte(1),II. Signed by Magistrate Judge James E. Seibert on 7/6/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to L. Coleman @FPD, USP and USM via email) (nmm) (Entered: 07/06/2016)
07/06/2016	40	Writ of Habeas Corpus ad Prosequendum as to Kasie A. Morgan(2) Returned Unexecuted. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 07/06/2016)
07/07/2016	41	(Duplicate Document: See 36) MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Kasie A. Morgan. (Attachments: # 1 Attachment, # 2 Text of Proposed Order)(McWilliams, Robert) Modified docket text on 7/8/2016 (nmm). (Entered: 07/07/2016)
07/07/2016	42	<p>MINUTE ENTRY:</p> <p><u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u></p> <p>Proceedings held before Magistrate Judge James E. Seibert as to Kionte K. Whatley(3): Arraignment as to Count 1 held on 7/7/2016. (Tape #WHG Seibert 5 16 cr 23 03 USA v Whatley 7 7 2016.) (nmm) (Entered: 07/07/2016)</p>
07/07/2016	43	TEXT ONLY ORDER as to Kionte K. Whatley(03): Detention Hearing set for 7/12/2016, at 09:30 AM, in Wheeling, Magistrate Judge Courtroom, 4th Floor, before Magistrate Judge James E. Seibert. Signed by Magistrate Judge James E. Seibert on 07/07/2016. (jlk) (Entered: 07/07/2016)
07/07/2016	44	<p>INITIAL SCHEDULING ORDER as to Kionte K. Whatley(3)</p> <p><u>***NOTICE TO ATTORNEYS*** : Pursuant to <u>Rule 12.4(a)(1)</u> of the Federal Rules of Criminal Procedure, ALL Non-governmental CORPORATE PARTIES must file a DISCLOSURE STATEMENT with the Court. Additionally, per <u>Rule 12.4(a)(2)</u> of the Federal Rules of Criminal Procedure, the GOVERNMENT must file a statement identifying all organizational victims. Forms are available on the Court's Web Site at http://www.wwnd.uscourts.gov/forms.htm</u></p> <p>Discovery due by 7/14/2016; Motions due by 7/25/2016; Responses due by 8/4/2016; Motion Hearing set for 8/5/2016 10:00 AM in Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James E. Seibert; Plea Agreement due by 8/31/2016; Pretrial Conference set for 8/29/2016 02:15 PM before Senior Judge Frederick P. Stamp Jr.; Jury Selection/Jury Trial set for 9/7/2016 08:30 AM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Magistrate Judge James E. Seibert on 7/7/2016. (copy to counsel and USP via CM/ECF; copy to USM via email) (nmm) (Entered: 07/07/2016)</p>

07/08/2016	45	MOTION to Stay re 44 Scheduling Order,,,,. (McWilliams, Robert) (Entered: 07/08/2016)
07/08/2016	46	ORDER: granting 36 Motion for Writ of Habeas Corpus ad prosequendum as to Kasie A. Morgan (2). Signed by Magistrate Judge James E. Seibert on 7/8/2016. (copy to counsel via CM/ECF) (nmm) (Entered: 07/08/2016)
07/08/2016	47	Writ of Habeas Corpus ad Prosequendum Issued as to Kasie A. Morgan(2) for 8/16/2016 @ 9:30 a.m. (original and copy w/Order to CBG USM; copy to USM via email; copy to USP via CM/ECF) (nmm) (Entered: 07/08/2016)
07/08/2016	48	ORDER: granting 30 Motion for Writ of Habeas Corpus ad prosequendum as to Jolisha McDonald (5). Signed by Magistrate Judge James E. Seibert on 7/8/2016. (copy to counsel via CM/ECF) (nmm) (Entered: 07/08/2016)
07/08/2016	49	Writ of Habeas Corpus ad Prosequendum Issued as to Jolisha McDonald(5) for 8/16/2016 @ 9:30 a.m. (original and one copy w/Order to CBG USM; copy to USM via email; copy to USP via CM/ECF) (nmm) (Entered: 07/08/2016)
07/08/2016	50	ORDER GRANTING 45 GOVERNMENT'S UNOPPOSED MOTION TO STAY 44 INITIAL SCHEDULING ORDER AS TO DEFENDANT KIONTE K. WHATLEY(3). The Initial Scheduling Order is STAYED with the exception of Pre-trial discovery deadline and Exculpatory evidence disclosure. Further, the detention hearing is not affected by this order. Signed by Senior Judge Frederick P. Stamp, Jr. on 7/8/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 07/08/2016)
07/11/2016	51	TEXT ONLY ORDER as to Kionte K. Whatley: Defendant, Kionte K. Whatley's pod at the Northern Regional Jail is under quarantine. The detention hearing scheduled for Tuesday, July 12, 2016, at 9:30 a.m., at the Wheeling point of holding Court is CONTINUED until the quarantine is lifted. Signed by Magistrate Judge James E. Seibert on 07/11/2016. (jlk) (Entered: 07/11/2016)
07/12/2016	52	MAIL RETURNED AS UNDELIVERABLE: 26 CJA 20 - Appointment, addressed to Maurice L. Whyte, II Returned As Undeliverable. (nmm) (Entered: 07/12/2016)
07/12/2016	53	TEXT ONLY ORDER as to Kionte K. Whatley(03): The quarantine for Defendant, Kionte K. Whatley's pod at the Northern Regional Jail has been lifted. The Detention Hearing is now set for Wednesday, 7/13/2016, at 09:30 AM, in Wheeling, Magistrate Judge Courtroom, 4th Floor, before Magistrate Judge James E. Seibert. Signed by Magistrate Judge James E. Seibert on 07/12/2016. (jlk) (Entered: 07/12/2016)
07/13/2016	54	<p>MINUTE ENTRY:</p> <p><u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u></p> <p>Proceedings held before Magistrate Judge James E. Seibert as to Kionte K. Whatley(3): Detention Hearing held on 7/13/2016. (Tape #WHG Seibert 5 16 cr 23 03 USA v Whatley 7 13 2016.) (nmm) (Entered: 07/13/2016)</p>

07/13/2016	55	Clerk's EXHIBIT LIST from Detention Hearing held on 7/13/2016 as to Kionte K. Whatley(3). (Attachments: # 1 Exhibit Gov't. # 1, # 2 Exhibit Gov't # 2) (nmm) (Entered: 07/13/2016)
07/13/2016	56	TEXT ONLY ORDER as to Jolisha McDonald(05), ONLY: For reasons appearing to the Court, the Initial Appearance, Arraignment, and Detention Hearing (if any motions for a detention hearing are filed) are RESCHEDULED for 8/16/2016, at 11:00 AM, in Wheeling, Magistrate Judge Courtroom, 4th Floor, before Magistrate Judge James E. Seibert. Signed by Magistrate Judge James E. Seibert on 07/13/2016. (jlk) (Entered: 07/13/2016)
07/13/2016	57	ORDER GRANTING 37 MOTION TO DETAIN as to Kionte K. Whatley (3). Written objections may be filed within fourteen (14) days of this Order. Signed by Magistrate Judge James E. Seibert on 7/13/2016. (copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 07/13/2016)
07/13/2016	58	MOTION for Detention by USA as to Maurice L. Whyte, II. (McWilliams, Robert) (Entered: 07/13/2016)
07/13/2016	59	MOTION for Detention by USA as to Kasie A. Morgan. (McWilliams, Robert) (Entered: 07/13/2016)
07/13/2016	60	MOTION for Detention by USA as to Marilyn Whatley. (McWilliams, Robert) (Entered: 07/13/2016)
07/13/2016	61	MOTION for Detention by USA as to Jolisha McDonald. (McWilliams, Robert) (Entered: 07/13/2016)
07/14/2016	62	MAIL RETURNED AS UNDELIVERABLE: 28 ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL, addressed to Jolisha McDonald(5) Returned As Undeliverable: Return to Sender; Not Deliverable as Addressed; Unable to Forward. (Address updated pursuant to 49 Writ and 28 Order resent to this address this day) (nmm) (Entered: 07/14/2016)
07/26/2016	63	MAIL RETURNED AS UNDELIVERABLE: 28 ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL, addressed to Jolisha McDonald Returned As Undeliverable: Attempted - Not Known; Unable to Forward. (nmm) (Entered: 07/26/2016)
08/01/2016	64	TEXT ONLY ORDER as to Kionte K. Whatley(03): There are no motions filed in this criminal action. Therefore, the portion of the initial scheduling order scheduling the pretrial motions hearing for Friday, August 5, 2016, at 10:00 a.m., at the Wheeling point of holding Court is hereby VACATED. Signed by Magistrate Judge James E. Seibert on 08/01/2016. (jlk) (Entered: 08/01/2016)
08/10/2016	65	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Marilyn Whatley. (Attachments: # 1 Attachment, # 2 Text of Proposed Order) (McWilliams, Robert) (Entered: 08/10/2016)
08/15/2016	66	ORDER: Granting 65 Motion for Writ of Habeas Corpus ad prosequendum as to Marilyn Whatley (4); Clerk directed to issue WHC. Signed by Magistrate Judge James E. Seibert on 8/15/16. (soa)(copy to USM) (Entered: 08/15/2016)

08/15/2016	67	Writ of Habeas Corpus ad Prosequendum Issued as to Marilyn Whatley for 9/7/16 @ 10:30 am. (Orig. & copies to USM for service) (soa) Modified on 8/16/2016 to correct date of appearance and regenerate NEF(soa). (Entered: 08/15/2016)
08/16/2016	68	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Magistrate Judge James E. Seibert: as to Kasie A. MorganArraignment/Detention Hearing as to Kasie A. Morgan (2) Count 1,2-3 held on 8/16/2016. (Tape #WHG Seibert 5 16 cr 23 2 USA v Morgan 8 16 2016.) (lmm) (Entered: 08/16/2016)
08/16/2016	69	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Magistrate Judge James E. Seibert: as to Maurice L. Whyte, II Arraignment/Detention Hearing as to Maurice L. Whyte II (1) Count 1,2-3 held on 8/16/2016. (Tape #WHG Seibert 5 16 cr 23 1 USA v Whyte 8 16 216.) (lmm) (Entered: 08/16/2016)
08/16/2016	70	CLERK'S WITNESS LIST as to Maurice L. Whyte, II. (Attachments: # 1 Exhibit Gov't 1 - Summary of NCIC, # 2 Exhibit Gov't 2 - Record Summary) (lmm) (Entered: 08/16/2016)
08/16/2016	71	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Magistrate Judge James E. Seibert: as to Jolisha McDonaldInitial Appearance/Arraignment/Detention hearing as to Jolisha McDonald (5) Count 1,2-3 held on 8/16/2016. (Tape #WHG Seibert 5 16 cr 23 5 USA v McDonald 8 16 2016.) (lmm) (Entered: 08/16/2016)
08/16/2016	72	** SEALED ** CJA 23 Financial Affidavit by Jolisha McDonald. (copy to FPD via fax) (lmm) (Entered: 08/16/2016)
08/16/2016	73	ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL: CJA 20 Appointment of Attorney Scott C. Brown for Marilyn Whatley. Signed by Magistrate Judge James E. Seibert on 8/16/16. (soa)(copy to def., Office of FPD, USM) (Entered: 08/16/2016)
08/16/2016	74	INITIAL SCHEDULING ORDER AS TO MAURICE L. WHYTE, II, KASIE A. MORGAN, AND JOLISHA McDONALD, AND AMENDED INITIAL SCHEDULING ORDER AS TO KIONTE K. WHATLEY as to Maurice L. Whyte, II, Kasie A. Morgan, Kionte K. Whatley, Jolisha McDonald

		<p>***NOTICE TO ATTORNEYS*** : Pursuant to <u>Rule 12.4(a)(1)</u> of the Federal Rules of Criminal Procedure, ALL Non-governmental CORPORATE PARTIES must file a DISCLOSURE STATEMENT with the Court. Additionally, per <u>Rule 12.4(a)(2)</u> of the Federal Rules of Criminal Procedure, the GOVERNMENT must file a statement identifying all organizational victims. Forms are available on the Court's Web Site at http://www.wwnd.uscourts.gov/forms.htm</p> <p>Discovery due by 8/23/2016. Motions due by 9/2/2016. Responses due by 9/12/2016. Motion Hearing set for 9/14/2016 09:30 AM in Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James E. Seibert. Plea Agreement due by 10/18/2016. Pretrial Conference set for 10/17/2016 01:15 PM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Jury Selection/Jury Trial (1st case) set for 10/25/2016 08:30 AM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Defs., Whyte, Morgan, McDonald are remanded to USM.Signed by Magistrate Judge James E. Seibert on 8/16/16. (soa)(copy to USM, USPO) (Entered: 08/16/2016)</p>
08/16/2016	75	TEXT ONLY ORDER as to Marilyn Whatley(04): Initial Appearance, Arraignment, and Detention Hearing set for 9/7/2016, at 10:30 AM, in Wheeling Magistrate Judge Courtroom, 4th Floor, before Magistrate Judge James E. Seibert. Signed by Magistrate Judge James E. Seibert on 08/16/2016. (jlk) (Entered: 08/16/2016)
08/16/2016		Arrest of Kasie A. Morgan. (cwm) (Entered: 08/19/2016)
08/16/2016		Arrest of Jolisha McDonald. (cwm) (Entered: 08/19/2016)
08/17/2016	76	MOTION for Writ of Habeas Corpus ad prosequendum by USA as to Marilyn Whatley. (Attachments: # 1 Attachment, # 2 Text of Proposed Order) (McWilliams, Robert) (Entered: 08/17/2016)
08/17/2016	79	ORDER: Granting 76 Motion for Writ of Habeas Corpus ad prosequendum as to Marilyn Whatley (4). Signed by Magistrate Judge James E. Seibert on 8/17/16. (soa)(copy to USM) (Entered: 08/17/2016)
08/17/2016	80	Writ of Habeas Corpus ad Prosequendum Issued as to Marilyn Whatley for 9/7/16 (soa)(Orig. & copies to USM) (Entered: 08/17/2016)
08/18/2016	81	Writ of Habeas Corpus ad Prosequendum as to Marilyn Whatley Returned Unexecuted. (soa) (Entered: 08/18/2016)
08/30/2016	83	MAIL RETURNED AS UNDELIVERABLE: 73 ORDER APPOINTING CJA PANEL ATTORNEY AS COUNSEL, addressed to Marilyn Whatley Returned As Undeliverable: Not Deliverable as Addressed; Unable to Forward. (nmm) (Entered: 08/30/2016)
09/07/2016	84	<p>MINUTE ENTRY:</p> <p><u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u></p>

		Proceedings held before Magistrate Judge James E. Seibert: Initial Appearance, Detention Hearing and Arraignment as to Marilyn Whatley (4) Count 1,2-3 held on 9/7/2016. (Tape #WHG Seibert 5 16 cr 23 4 USA v Whatley 9 7 2016.) (lmm) (Entered: 09/07/2016)
09/07/2016	85	** SEALED ** CJA 23 Financial Affidavit as to Marilyn Whatley. (copy to FPD via fax) (lmm) (Entered: 09/07/2016)
09/07/2016	86	<p>INITIAL SCHEDULING ORDER as to Marilyn Whatley(04)</p> <p>***NOTICE TO ATTORNEYS*** : Pursuant to <u>Rule 12.4(a)(1)</u> of the Federal Rules of Criminal Procedure, ALL Non-governmental CORPORATE PARTIES must file a DISCLOSURE STATEMENT with the Court. Additionally, per <u>Rule 12.4(a)(2)</u> of the Federal Rules of Criminal Procedure, the GOVERNMENT must file a statement identifying all organizational victims. Forms are available on the Court's Web Site at http://www.wwnd.uscourts.gov/forms.htm</p> <p>Discovery due by 9/7/2016; Motions due by 9/19/2016; Responses due by 9/29/2016; Motion Hearing set for 9/30/2016 09:30 AM in Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James E. Seibert; Plea Agreement due by 10/18/2016; Pretrial Conference set for 10/17/2016 01:15 PM ; Jury Selection/Jury Trial set for 10/25/2016 08:30 AM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Magistrate Judge James E. Seibert on 9/7/2016. (copy to counsel and USP via CM/ECF; copy to USM via email)(nmm) (Entered: 09/07/2016)</p>
09/07/2016	87	ORDER as to Marilyn Whatley (04): The defendant waived the right to a detention hearing. The Defendant is hereby remanded to the custody of the United States Marshal pending further proceedings in this case. Signed by Magistrate Judge James E. Seibert on 9/7/2016. (copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 09/07/2016)
09/08/2016	88	TEXT ONLY ORDER as to Maurice L. Whyte, II(01), Kasie A. Morgan(02), Kionte K. Whatley(03), and Jolisha McDonald(05): None of the defendants has filed motions in this criminal action. Therefore, the portion of the initial scheduling order scheduling the pretrial motions hearing for Wednesday, September 14, 2016, at 9:30 a.m., at the Wheeling point of holding Court is hereby VACATED. Signed by Magistrate Judge James E. Seibert on 09/08/2016. (jlk) (Entered: 09/08/2016)
09/12/2016	89	Joint MOTION to Continue <i>Trial and Extend Deadlines</i> by Maurice L. Whyte, II. (Attachments: # 1 Text of Proposed Order)(Sughrue, Douglas) (Entered: 09/12/2016)
09/13/2016	90	ORDER GRANTING 89 JOINT MOTION FOR CONTINUANCE AND AMENDED SCHEDULING ORDER as to Maurice L. Whyte II (1), Kasie A. Morgan(2), Kionte K. Whatley(3), Marilyn Whatley(4) and Jolisha McDonald (5): Discovery due by 12/19/2016; Motions due by 12/19/2016; Responses due by 12/26/2016; Motion Hearing set for 1/3/2017 09:30 AM in Wheeling Magistrate Judge Courtroom, 4th Floor before Magistrate Judge James E.

		Seibert; Plea Agreement due by 1/17/2017; Pretrial Conference set for 1/17/2017 10:00 AM in the South Courtroom at Wheeling, West Virginia; Jury Selection/Jury Trial set for 1/24/2017 08:30 AM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 9/13/2016. (copy to Defendants via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 09/13/2016)
09/28/2016	91	ORDER SCHEDULING PLEA HEARING as to Maurice L. Whyte, II(1). It is ORDERED that this matter is scheduled for consideration of the proposed plea agreement on October 3, 2016 at 10:00 a.m. at the Wheeling point of holding court. Signed by Senior Judge Frederick P. Stamp, Jr. on 9/28/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 09/28/2016)
09/28/2016	92	MAIL RETURNED AS UNDELIVERABLE: 90 ORDER GRANTING JOINT MOTION FOR CONTINUANCE AND AMENDED SCHEDULING ORDER, addressed to Maurice L. Whyte, II (1) Returned As Undeliverable: Not Deliverable as Addressed; Unable to Forward. Mail sent to new/updated address (nmm) Modified docket text on 9/28/2016 re: address (nmm). (Entered: 09/28/2016)
09/28/2016	93	MAIL RETURNED AS UNDELIVERABLE: 90 ORDER GRANTING 89 JOINT MOTION FOR CONTINUANCE AND AMENDED SCHEDULING ORDER, addressed to Kasie A. Morgan(2) Returned As Undeliverable: Not Deliverable as Addressed; Unable to Forward. Mail resent to updated/new address (nmm) Modified docket text on 9/28/2016 re: address (nmm). (Entered: 09/28/2016)
10/03/2016	94	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Senior Judge Frederick P. Stamp, Jr: Change of Plea Hearing held on 10/3/2016. Plea entered by Maurice L. Whyte II (1) Guilty Count 1. PSR ordered. Def. remanded. (Court Reporter Cindy Knecht.) (soa) (Entered: 10/03/2016)
10/03/2016	95	ORDER: FILING PLEA AGREEMENT as to Maurice L. Whyte, II(1). The defendant entered a plea of GUILTY to Count One of the indictment. The pretrial conference and trial of this criminal action is hereby VACATED. Signed by Senior Judge Frederick P. Stamp, Jr. on 10/3/2016. (copy to Defendant via US Mail; copy to counsel and USP via CM/ECF) (copy to (nmm) (Entered: 10/03/2016)
10/03/2016	96	PLEA AGREEMENT as to Maurice L. Whyte, II (soa) (Entered: 10/03/2016)
10/19/2016	99	ORDER SCHEDULING PLEA HEARING: Setting Plea Hearing as to Kionte K. Whatley for 10/24/2016 11:00 AM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge

		Frederick P. Stamp, Jr on 10/19/16. (soa)(copy to Def., USM, USPO) (Entered: 10/19/2016)
10/19/2016	100	ORDER SCHEDULING PLEA HEARING as to Kasie A. Morgan. It is ORDERED that this matter is scheduled for consideration of the proposed plea agreement on October 24, 2016 at 2:15 p.m. in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 10/19/16. (copies to Defendant via US Mail; counsel via CM/ECF; USP and USM via email) (lmm) (Entered: 10/19/2016)
10/20/2016	101	Consent MOTION to Continue <i>Change of Plea Hearing</i> by Kasie A. Morgan. (Attachments: # 1 Text of Proposed Order)(Walker, Frankie) (Entered: 10/20/2016)
10/21/2016	102	ORDER GRANTING 101 MOTION TO CONTINUE PLEA HEARING AND RESCHEDULING PLEA HEARING as to Kasie A. Morgan (2): this matter is rescheduled for consideration of the proposed plea agreement on October 26, 2016 at 2:15 p.m. at the Wheeling point of holding court. Signed by Senior Judge Frederick P. Stamp, Jr. on 10/21/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 10/21/2016)
10/24/2016	103	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Senior Judge Frederick P. Stamp, Jr: Change of Plea Hearing held on 10/24/2016. Plea entered by Kionte K. Whatley (3) Guilty Count 1. PSR ordered. Def. remanded. (Court Reporter Cindy Knecht.) (soa) (Entered: 10/24/2016)
10/24/2016	104	PLEA AGREEMENT as to Kionte K. Whatley (soa) (Entered: 10/24/2016)
10/24/2016	105	ORDER: FILING PLEA AGREEMENT as to Kionte K. Whatley(3). The defendant entered a plea of GUILTY to Count One of the indictment. The pretrial conference and trial of this criminal action are hereby VACATED. Signed by Senior Judge Frederick P. Stamp, Jr. on 10/24/2016. (copy to Defendant via US Mail; copy to counsel and USP via CM/ECF) (nmm) (Entered: 10/24/2016)
10/26/2016	106	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Senior Judge Frederick P. Stamp, Jr: Change of Plea Hearing held on 10/26/2016. Plea entered by Kasie A. Morgan (2) Guilty Count 1. PSR ordered. Def. remanded.(Court Reporter Cindy Knecht.) (soa) (Entered: 10/26/2016)
10/26/2016	107	PLEA AGREEMENT as to Kasie A. Morgan (soa) (Entered: 10/26/2016)

10/26/2016	108	ORDER: FILING PLEA AGREEMENT as to Kasie A. Morgan(2). The defendant entered a plea of GUILTY to Count One of the indictment. The pretrial conference and trial of this criminal action as to defendant Kasie A. Morgan are hereby VACATED. Signed by Senior Judge Frederick P. Stamp, Jr. on 10/26/2016. (copy to Defendant via US Mail; copy to counsel and USP via CM/ECF) (nmm) (Entered: 10/26/2016)
11/02/2016	109	ORDER SCHEDULING PLEA HEARING as to Jolisha McDonald (5): it is ORDERED that this matter is scheduled for consideration of the proposed plea agreement on November 9, 2016 at 1:30 p.m. at the Wheeling point of holding court, before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 11/2/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 11/02/2016)
11/02/2016	110	MOTION to Continue <i>Plea Hearing</i> by Jolisha McDonald. (McCamic, Jay) (Entered: 11/02/2016)
11/02/2016	111	ORDER GRANTING 110 DEFENDANT'S MOTION TO CONTINUE PLEA HEARING as to Jolisha McDonald (5): it is ORDERED that this matter is scheduled for consideration of the proposed plea agreement on November 10, 2016 at 10:00 a.m. at the Wheeling, West Virginia, point of holding court, before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 11/2/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 11/02/2016)
11/10/2016	112	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Senior Judge Frederick P. Stamp, Jr: Change of Plea Hearing held on 11/10/2016. Plea entered by Jolisha McDonald (5) Guilty Count 1. PSR ordered. Def. remanded. (Court Reporter Cindy Knecht.) (soa) (Entered: 11/10/2016)
11/10/2016	113	PLEA AGREEMENT as to Jolisha McDonald (soa) (Entered: 11/10/2016)
11/10/2016	114	ORDER VACATING PRETRIAL CONFERENCE. The pretrial conference, previously scheduled for January 17, 2017, is hereby VACATED. Signed by Senior Judge Frederick P. Stamp, Jr. on 11/10/2016. (copy to Defendants via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 11/10/2016)
11/10/2016	115	ORDER: FILING PLEA AGREEMENT as to Jolisha McDonald(5). The defendant entered a plea of GUILTY to Count One of the indictment. The pretrial conference and trial of this criminal action as to Defendant McDonald are hereby VACATED. Signed by Senior Judge Frederick P. Stamp, Jr. on 11/10/2016. (copy to Defendant via US Mail; copy to counsel and USP via CM/ECF) (nmm) (Entered: 11/10/2016)
11/15/2016	116	

		MOTION for Expedited Sentencing Hearing by Maurice L. Whyte, II. (Attachments: # 1 Text of Proposed Order)(Sughrue, Douglas) (Entered: 11/15/2016)
11/15/2016	117	ORDER GRANTING 116 DEFENDANT'S MOTION FOR EXPEDITED SENTENCING DATE AND SCHEDULING SENTENCING HEARING as to Maurice L. Whyte II (1): Sentencing set for 12/5/2016 01:30 PM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 11/15/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 11/15/2016)
11/17/2016	118	MOTION for Forfeiture of Property by USA as to Maurice L. Whyte, II. (Attachments: # 1 Text of Proposed Order)(McWilliams, Robert) (Entered: 11/17/2016)
11/17/2016	119	MOTION for Forfeiture of Property by USA as to Kionte K. Whatley. (Attachments: # 1 Text of Proposed Order)(McWilliams, Robert) (Entered: 11/17/2016)
11/17/2016	120	MOTION for Forfeiture of Property by USA as to Jolisha McDonald. (Attachments: # 1 Text of Proposed Order)(McWilliams, Robert) (Entered: 11/17/2016)
11/17/2016	121	MOTION for Forfeiture of Property by USA as to Kasie A. Morgan. (Attachments: # 1 Text of Proposed Order)(McWilliams, Robert) (Entered: 11/17/2016)
11/17/2016	122	PRELIMINARY ORDER OF FORFEITURE granting 118 Motion for Forfeiture of Property; DIRECTING FORFEITURE OF PROPERTY as to Maurice L. Whyte, II (1). Signed by Senior Judge Frederick P. Stamp, Jr. on 11/17/2016. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 11/17/2016)
11/17/2016	123	PRELIMINARY ORDER OF FORFEITURE granting 121 Motion for Forfeiture of Property; DIRECTING FORFEITURE OF PROPERTY as to Kasie A. Morgan(2). Signed by Senior Judge Frederick P. Stamp, Jr. on 11/17/2016. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 11/17/2016)
11/17/2016	124	PRELIMINARY ORDER OF FORFEITURE granting 119 Motion for Forfeiture of Property; DIRECTING FORFEITURE OF PROPERTY as to Kionte K. Whatley (3). Signed by Senior Judge Frederick P. Stamp, Jr. on 11/17/2016. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 11/17/2016)
11/17/2016	125	PRELIMINARY ORDER OF FORFEITURE granting 120 Motion for Forfeiture of Property; DIRECTING FORFEITURE OF PROPERTY as to Jolisha McDonald(5). Signed by Senior Judge Frederick P. Stamp, Jr. on 11/17/2016. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 11/17/2016)
11/17/2016	126	

		TRANSCRIPT of plea hearing held on 11/10/2016, before Judge Stamp as to Jolisha McDonald. (ck) (Entered: 11/17/2016)
11/29/2016	127	ORDER SCHEDULING SENTENCING HEARING as to Kionte K. Whatley (3): Sentencing set for 12/5/2016 02:00 PM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 11/29/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 11/29/2016)
12/01/2016	128	ORDER SCHEDULING SENTENCING HEARING as to Kasie A. Morgan (2): Sentencing set for 12/27/2016 01:15 PM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 12/1/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 12/01/2016)
12/02/2016	129	SENTENCING MEMORANDUM (Attachments: # 1 Exhibit Report)(Leary, Brendan) (Entered: 12/02/2016)
12/02/2016	130	SENTENCING MEMORANDUM (Attachments: # 1 Exhibit A Letter from Defendant, # 2 Exhibit B-Letter in Support)(Sughrue, Douglas) (Entered: 12/02/2016)
12/05/2016	131	ORDER SCHEDULING PLEA HEARING as to Marilyn Whatley(4). Plea Hearing set for 12/12/2016 02:30 PM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 12/5/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 12/05/2016)
12/05/2016	132	ORDER RESCHEDULING SENTENCING HEARING as to Kasie A. Morgan (2): Sentencing set for 1/3/2017 10:00 AM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 12/5/2016. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 12/05/2016)
12/05/2016	133	<p>MINUTE ENTRY:</p> <p><u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u></p> <p>Proceedings held before Senior Judge Frederick P. Stamp, Jr: Sentencing held on 12/5/2016 for Maurice L. Whyte, II (1), Counts 1: 34 Months Incarceration; 3 Years Supervised Release; \$100 Special Assessment; Restitution to be included in Judgment; No Fine; Counts 2-3, Dismissed upon motion of Government. PSR ordered sealed. Def. remanded. (Court Reporter Cindy Knecht.) (soa) (Entered: 12/05/2016)</p>
12/05/2016	134	MINUTE ENTRY:

		<p><u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u></p> <p>Proceedings held before Senior Judge Frederick P. Stamp, Jr: Sentencing held on 12/5/2016 for Kionte K. Whatley (3), Count 1: 23 Months Incarceration; 3 Years Supervised Release; No Fine; Restitution to be included in Judgment; \$100 Special Assessment Fee. PSR ordered sealed. Def. remanded. (Court Reporter Cindy Knecht.) (soa) Modified docket text on 12/6/2016 to correct incarceration (nmm). (Entered: 12/05/2016)</p>
12/05/2016	135	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Maurice L. Whyte, II (soa) (Entered: 12/05/2016)
12/05/2016	136	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Kionte K. Whatley (soa) (Entered: 12/05/2016)
12/06/2016	137	JUDGMENT as to Kionte K. Whatley (3): Count 1, 23 Months Incarceration; 3 Years Supervised Release; No Fine; \$384,491.05 Restitution; \$100 Special Assessment Fee. Signed by Senior Judge Frederick P. Stamp, Jr. on 12/6/2016. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 12/06/2016)
12/06/2016	138	*SEALED* STATEMENT OF REASONS as to Kionte K. Whatley(3). Signed by Senior Judge Frederick P. Stamp, Jr. on 12/6/2016. (copy to counsel for Defendant Kionte Whatley and USA via email; copy to USP via CM/ECF) (nmm) (Entered: 12/06/2016)
12/06/2016	139	JUDGMENT as to Maurice L. Whyte, II (1): Count 1, 34 Months Incarceration; 3 Years Supervised Release; \$100 Special Assessment; \$140,935.03 Restitution; No Fine; Counts 2-3, Dismissed upon motion of Government. Signed by Senior Judge Frederick P. Stamp, Jr. on 12/6/2016. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 12/06/2016)
12/06/2016	140	*SEALED* STATEMENT OF REASONS as to Maurice L. Whyte, II(1). Signed by Senior Judge Frederick P. Stamp, Jr. on 12/6/2016. (copy to counsel for Defendant Whyte and USA via email; copy to USP via CM/ECF) (nmm) (Entered: 12/06/2016)
12/12/2016	141	<p>MINUTE ENTRY:</p> <p><u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u></p> <p>Proceedings held before Senior Judge Frederick P. Stamp, Jr: Change of Plea Hearing held on 12/12/2016. Plea entered by Marilyn Whatley (4) Guilty Count 1. PSR ordered. Def. remanded.(Court Reporter Cindy Knecht.) (soa) (Entered: 12/12/2016)</p>
12/12/2016	142	ORDER: FILING PLEA AGREEMENT as to Marilyn Whatley(4). The defendant entered a plea of GUILTY to Count One of the indictment. Signed by Senior Judge Frederick P. Stamp, Jr. on 12/12/2016. (copy to Defendant via US Mail; copy to counsel and USP via CM/ECF) (nmm) (Entered: 12/12/2016)
12/12/2016	143	PLEA AGREEMENT as to Marilyn Whatley (soa) (Entered: 12/12/2016)

12/13/2016	144	Judgment Returned Executed as to Maurice L. Whyte, II (1) on 12/12/2016. Defendant delivered to FCI McKean. (nmm) (Entered: 12/13/2016)
12/21/2016	146	ORDER: *** SEALED *** granting 145 Motion as to Marilyn Whatley (4) *** SEALED ***. Signed by Senior Judge Frederick P. Stamp, Jr. on 12/21/2016. (copy to counsel for Defendant Marilyn Whatley and L. Coleman @FPD via email) (nmm) (Entered: 12/21/2016)
12/30/2016	147	SENTENCING MEMORANDUM (Walker, Frankie) (Entered: 12/30/2016)
01/03/2017	148	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Senior Judge Frederick P. Stamp, Jr: Sentencing held on 1/3/2017 for Kasie A. Morgan (2). Count 1: 35 Months Incarceration; 3 Years Supervised Release; No Fine; \$100 Special Assessment Fee; \$181,843.60 Restitution; \$181,843.00 Forfeiture; Counts 2-3, Dismissed upon motion of Government. PSR ordered sealed. Def. remanded. (Court Reporter Cindy Knecht.) (soa) Modified on 1/3/2017 to correct amount of Forfeiture and regenerate NEF(soa). (Entered: 01/03/2017)
01/03/2017	149	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Kasie A. Morgan (soa) (Entered: 01/03/2017)
01/03/2017	150	JUDGMENT as to Kasie A. Morgan (2): Count 1, 35 Months Incarceration; 3 Years Supervised Release; No Fine; \$100 Special Assessment Fee; \$181,843.60 Restitution; \$181,843.00 Forfeiture; Counts 2-3, Dismissed upon motion of Government. Signed by Senior Judge Frederick P. Stamp, Jr. on 1/3/2017. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 01/03/2017)
01/03/2017	151	*SEALED* STATEMENT OF REASONS as to Kasie A. Morgan(2). Signed by Senior Judge Frederick P. Stamp, Jr. on 1/3/2017. (copy to counsel for Defendant Morgan and USA via email; copy to USP via CM/ECF) (nmm) (Entered: 01/03/2017)
01/04/2017	152	MOTION to Amend/Correct 137 Judgment, 138 Statement of Reasons by USA as to Kionte K. Whatley. (McWilliams, Robert) (Entered: 01/04/2017)
01/09/2017	153	ORDER SCHEDULING SENTENCING HEARING as to Jolisha McDonald (5): Sentencing set for 1/26/2017 12:00 PM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr. on 1/9/2017. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 01/09/2017)
01/09/2017	154	Writ of Habeas Corpus ad Prosequendum Returned Executed in full as to Kasie A. Morgan(2) on 1/6/2017. (nmm) (Entered: 01/09/2017)
01/13/2017	155	Judgment Returned Executed as to Kionte K. Whatley(3) on 1/11/2017. Defendant delivered to FCI Ashland. (nmm) (Entered: 01/13/2017)

01/20/2017	156	ORDER RESCHEDULING SENTENCING HEARING as to Jolisha McDonald: Sentencing rescheduled for 1/26/2017 01:15 PM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr on 1/20/17. (soa)(copy to def.,USM, USPO) (Entered: 01/20/2017)
01/23/2017	157	SENTENCING MEMORANDUM (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(McCamie, Jay) (Entered: 01/23/2017)
01/26/2017	158	MOTION for Forfeiture of Property by USA as to Marilyn Whatley. (Attachments: # 1 Text of Proposed Order)(McWilliams, Robert) (Entered: 01/26/2017)
01/26/2017	159	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Senior Judge Frederick P. Stamp, Jr: Sentencing held on 1/26/2017 for Jolisha McDonald (5), Count 1: 30 Months Incarceration (consecutive to State of Tennessee sentence); 3 Years Supervised Release; No Fine; \$100 Special Assessment Fee; \$215,752.88 Joint and several Restitution (Forfeiture of \$215,752.88); Counts 2-3, Dismissed upon motion of the Government. Def. remanded. PSR ordered sealed. (Court Reporter Cindy Knecht.) (soa) (Entered: 01/26/2017)
01/26/2017	160	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Jolisha McDonald (soa) (Entered: 01/26/2017)
01/26/2017	161	PRELIMINARY ORDER OF FORFEITURE: granting 158 Motion for Forfeiture of Property; DIRECTING FORFEITURE OF PROPERTY as to Marilyn Whatley(4). Signed by Senior Judge Frederick P. Stamp, Jr. on 1/26/2017. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 01/26/2017)
01/26/2017	162	JUDGMENT as to Jolisha McDonald (5): Count1, 30 Months Incarceration (consecutive to State of Tennessee sentence); 3 Years Supervised Release; No Fine; \$100 Special Assessment Fee; \$215,752.88 Joint and several Restitution (Forfeiture of \$215,752.88); Counts 2-3, Dismissed upon motion of the Government. Signed by Senior Judge Frederick P. Stamp, Jr. on 1/26/2017. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 01/26/2017)
01/26/2017	163	*SEALED* STATEMENT OF REASONS as to Jolisha McDonald (5). Signed by Senior Judge Frederick P. Stamp, Jr. on 1/26/2017. (copy to counsel for USA and Defendant McDonald via email; copy to USP via CM/ECF) (nmm) (Entered: 01/26/2017)
01/31/2017	164	ORDER GRANTING GOVERNMENT'S UNOPPOSED 152 MOTION TO CORRECT JUDGMENT as to Kionte K. Whatley (3). Signed by Senior Judge Frederick P. Stamp, Jr on 1/31/2017. (kac) (Copy to defendant, counsel, USPO, USMS) (Entered: 01/31/2017)

01/31/2017	165	ORDER SCHEDULING SENTENCING HEARING as to Marilyn Whatley: Sentencing set for 2/13/2017 at 2:30 PM in Wheeling District Judge Courtroom, South before Senior Judge Frederick P. Stamp Jr. Signed by Senior Judge Frederick P. Stamp, Jr on 1/31/2017. (kac) (Copy to defendant, counsel, USPO, USMS) (Entered: 01/31/2017)
02/01/2017	166	AMENDED JUDGMENT (to correct clerical error in Statement of Reasons) as to Kionte K. Whatley (3). Signed by Senior Judge Frederick P. Stamp, Jr. on 2/1/2017. (copy to counsel and USP via CM/ECF; copy to USM via email) (nmm) (Entered: 02/01/2017)
02/01/2017	167	*SEALED* STATEMENT OF REASONS as to Kionte K. Whatley(3). Signed by Senior Judge Frederick P. Stamp, Jr. on 2/1/2017. (copy to counsel for USA and Defendant Whatley via email; copy to USP via CM/ECF) (nmm) (Entered: 02/01/2017)
02/02/2017	168	ORDER TO CORRECT CLERICAL ERROR IN FIRST AMENDED JUDGMENT as to Kionte K. Whatley(3). Signed by Senior Judge Frederick P. Stamp, Jr. on 2/2/2017. (copy to Defendant via US Mail; copy to counsel via CM/ECF; copy to USP and USM via email) (nmm) (Entered: 02/02/2017)
02/02/2017	169	AMENDED JUDGMENT (to correct clerical error) as to Kionte Whatley (3). Signed by Senior Judge Frederick P. Stamp, Jr. on 2/2/2017. (copy to counsel and USP via CM/ECF; copy to USM via email) (nmm) (Entered: 02/02/2017)
02/02/2017	170	*SEALED* STATEMENT OF REASONS as to Kionte K. Whatley(3). Signed by Senior Judge Frederick P. Stamp, Jr. on 2/2/2017. (copy to counsel for USA and Defendant Whatley via email; copy to USP via CM/ECF) (nmm) (Entered: 02/02/2017)
02/09/2017	171	SENTENCING MEMORANDUM (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit)(Brown, Scott) (Entered: 02/09/2017)
02/13/2017	172	MINUTE ENTRY: <u>***NOTICE*** THE ATTACHED DOCUMENT IS NOT ACCESSIBLE. IT IS FOR STATISTICAL PURPOSES ONLY.</u> Proceedings held before Senior Judge Frederick P. Stamp, Jr: Sentencing held on 2/13/2017 for Marilyn Whatley (4), Count 1: 21 Months Incarceration (adjusted time to be determined by BOP); 3 Years Supervised Release; No fine; \$100 Special Assessment Fee; \$73,791.49 Restitution. Counts 2-3, Dismissed upon motion of Government. Def. remanded. PSR ordered sealed. (Court Reporter Cindy Knecht.) (soa) Modified on 2/13/2017 to add Restitution amount (soa). (Entered: 02/13/2017)
02/13/2017	173	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Marilyn Whatley (soa) (Entered: 02/13/2017)
02/13/2017	174	WITNESS/EXHIBIT LIST of Sentencing Hearing of Marilyn Whatley (Attachments: # 1 Exhibit Govt. 1)(soa) (Entered: 02/13/2017)
02/14/2017	175	

		JUDGMENT as to Marilyn Whatley (4): Count 1, 21 Months Incarceration (adjusted time to be determined by BOP); 3 Years Supervised Release; No fine; \$100 Special Assessment Fee; \$73,791.49 Restitution; Counts 2-3, Dismissed upon motion of Government. Signed by Senior Judge Frederick P. Stamp, Jr. on 2/13/2017. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 02/14/2017)
02/14/2017	176	*SEALED* STATEMENT OF REASONS as to Marilyn Whatley(4). Signed by Senior Judge Frederick P. Stamp, Jr. on 2/14/2017. (Attachments: # 1 Attachment Addendum to Judgment and Commitment Order) (copy to counsel for Defendant Marilyn Whatley and USA via email; copy to USP via CM/ECF) (nmm) (Entered: 02/14/2017)
02/23/2017	177	Writ of Habeas Corpus ad Prosequendum Returned Executed as to Marilyn Whatley (4) on 2/21/2017. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 02/23/2017)
03/06/2017	178	Writ of Habeas Corpus ad Prosequendum Returned Executed as to Jolisha McDonald(5) on 2/17/2017. (copy to counsel and USP via CM/ECF) (nmm) (Entered: 03/06/2017)
05/24/2017	179	Special Assessment Paid in the amount of \$100.00 by Jolisha McDonald RECEIPT #: WVNW001689 (nmm) (Entered: 05/24/2017)
10/10/2017	180	AMENDED JUDGMENT ORDER as to Marilyn Whatley (4); Count 1, 21 Months Incarceration (adjusted to 1 Year, 2 Months, and 27 Days as determined by BOP); 3 Years Supervised Release; No fine; \$100 Special Assessment Fee; \$73,791.49 Restitution; Counts 2-3, Dismissed upon motion of Government. Signed by Senior Judge Frederick P. Stamp, Jr on 10/10/17. (soa) (Entered: 10/10/2017)
10/10/2017	181	ORDER: *SEALED* STATEMENT OF REASONS as to Marilyn Whatley. Signed by Senior Judge Frederick P. Stamp, Jr on 10/10/17. (soa)(copy to USA, USPO, Brown) (Entered: 10/10/2017)
10/11/2017	182	Amended Judgment Returned Executed as to Marilyn Whatley; defendant delivered to FCI Hazelton, Bruceton Mills, WV, on 10/10/17. (soa) (Entered: 10/11/2017)
08/01/2018	183	JURISDICTION TRANSFERRED as to Kionte K. Whatley(3). Case file transmitted to Southern District of Ohio. (nmm) (Entered: 08/01/2018)
08/01/2018	184	NOTICE TO Southern District of Ohio of a Transfer of Jurisdiction as to Kionte K. Whatley(3). Your case number is: 2:18-cr-156.Public documents may be obtained via PACER. To request restricted documents please email InterdistrictTransfer_WVND@vvnd.uscourts.gov. (nmm) (Entered: 08/01/2018)

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